



“AMENDED”
City Council Meeting Agenda
Wednesday, June 6, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Please Turn All Mobile Devices to Silent or Vibrate While in the Council Chambers

**NOTICE IS HEREBY GIVEN THAT THE CITY OF TAYLORSVILLE WILL HOLD ITS REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS LOCATED AT 2600 WEST TAYLORSVILLE BLVD, TAYLORSVILLE, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER MAY ATTEND AND VOTE ELECTRONICALLY.

“Council Members reserve the right to change the order of agenda items at their discretion.”

6:00 P.M. BRIEFING SESSION

1. Review Agenda
2. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: *Council Member Cochran*
(Opening Ceremonies on June 20, 2018 to be arranged by *Council Member Harker*)
- 1.2 Mayor’s Report
- 1.3 Citizen Comments

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen’s access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

2. APPOINTMENTS

3. REPORTS

- 3.1 Unified Police Department – *Precinct Chief Wyant*
- 3.2 Wasatch Front Waste & Recycling Report – *Pam Roberts*
- 3.3 Unified Fire Authority Report – *Assistant Chief Ziolkowski*
- 3.4 International Council of Shopping Centers Report – *Wayne Harper*

4. CONSENT AGENDA

- 4.1 Minutes – City Council Meeting: May 16, 2018

5. PLANNING MATTERS

- 5.1 **Ordinance No. 18-08** – Consideration of an Ordinance of the City of Taylorsville Approving a Zoning Text Amendment to the Taylorsville Land Development Code 13.11.010(C) Concerning Maximum Area Requirements for Accessory Apartments – **Mark McGrath**

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 18-12** – Public Comment and Consideration of a Resolution of the City of Taylorsville Adopting the One-Year Action Plan for the Forty-Fourth Year of Community Development Block Grant Funding and Home Investment Partnership Funding (2018-2019), and Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development - **Angela Price**
- 6.2 **Resolution No. 18-13** - A Resolution of the City of Taylorsville Adopting the Utah Office of Public Treasurer’s Public Entity Resolution to Appoint Authorized Individuals to Manage the Public Treasurer’s Investment Fund – **Scott Harrington**
- 6.3 **Resolution No. 18-14** – A Resolution of the City of Taylorsville Approving Year-End Final Amendments to the 2017-2018 Fiscal Year Budget – **Scott Harrington**
- 6.4 **Resolution No. 18-15** – A Resolution of the City of Taylorsville Adopting the Final Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – **Scott Harrington**
- 6.5 **Resolution No. 18-16** - Public Comment and Consideration of a Resolution of the City of Taylorsville Supporting the Imposition of a Sales and Use Tax as Adopted by Salt Lake County Via Ordinance No. 1829 Enacting Chapter 3.09 of the Salt Lake County Code of Ordinances Entitled Optional Sales and Use Tax to Fund Highways and Public Transit – **Scott Harrington**

7. OTHER MATTERS

- 7.1 Unified Police Department and Herriman City Discussion – **Chair Christopherson**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Chair Christopherson
Council Vice Chair Armstrong
Council Member Burgess
Council Member Cochran
Council Member Harker

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, June 12, 2018 at 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, June 20, 2018 at 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, June 20, 2018 at 6:30 p.m.
- 9.4 Planning Commission Meeting – Tuesday, June 26, 2018 at 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Food Truck League Night** - Saturdays at City Hall, Starting May 26, 2018 4:00 -8:00 p.m.
- 10.2 **Fame Jr.** (Sponsored by the Taylorsville Arts Council) – June 7-9, 2018 at the Salt Lake Community College Alder Amphitheater
- 10.3 **Taylorsville Dayz:** June 28-30, 2018 – See City’s Website for More Detailed Information
- 10.4 **Annie Get Your Gun** (Sponsored by the Taylorsville Arts Council – July 16-21, 2018 at the Salt Lake Community College Alder Amphitheater

11. CLOSED SESSION (*Conference Room 202*) – *For the Purpose(s) Described in U.C.A. 52-4-205*

12. ADJOURNMENT

Kristy Heineman
City Council Coordinator

Date Posted: June 5, 2018

I, Kristy Heineman, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Meeting Agenda was posted at the Taylorsville City Offices at least 24 hours prior to the meeting. I also certify that a true and correct copy of said Agenda was provided to the media at least 24 hours prior to the meeting, specifically the Deseret News and the Salt Lake Tribune. I further certify that a public notice regarding the meeting referenced has been properly posted on the City's website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at <http://pmm.utah.gov>.

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 801-963-5400 at least 24 hours in advance of the meeting to be held.